

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 187420
ORIGIN ARA-14

INFO OCT-01 ISO-00 SEC-01 EB-08 /024 R

DRAFTED BY ARA/PAN:WWMILLAN:CEH
APPROVED BY ARA/PAN:JCHAAHR
-----052482 252109Z /45
R 251918Z JUL 78
FM SECSTATE WASHDC
TO AMEMBASSY PANAMA

LIMITED OFFICIAL USE STATE 187420

E.O. 11652:N/A

TAGS:EFIN, PN, US

SUBJECT:S.E.C. INVESTIGATION

1. SECURITIES AND EXCHANGE COMMISSION (SEC) HAS CONTACTED DEPARTMENT FOR ASSISTANCE IN AN ON-GOING INVESTIGATION. SEC HAS REASON TO BELIEVE THAT EMPRESAS PONTEVEDRA, S.A., A PANAMANIAN CORPORATION, MAY BE A SHELL USED FOR CHANNELING MONEY AND/OR STOCK FROM U.S. SOURCES. THEY WOULD APPRECIATE ANY INFORMATION EMBASSY HAS ABOUT THE COMPANY, E.G. ITS EXISTENCE, NAMES AND ADDRESSES OF OFFICERS, ADDRESS OF CORPORATE OFFICES, AND BUSINESS PREMISES, IF ANY.

2. EMBASSY IS REQUESTED TO ANSWER DIRECT, BY U.S. REGISTERED MAIL, TO: MS. SUSAN KEESEN, S.E.C., DENVER REGIONAL OFFICE, TWO PARK CENTER, SUITE 640, 1515 ARAPAHO, DENVER, COLORADO, 80202. FYI: TEL 303-837-2071. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE187420
Document Source: CORE
Document Unique ID: 00
Drafter: WWMILLAN:CEH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780305-0549
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780722/aaaaasmr.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d212e76c-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1892401
Secure: OPEN
Status: NATIVE
Subject: S.E.C. INVESTIGATION
TAGS: EFIN, PN, US, SEC
To: PANAMA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/d212e76c-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014